



ACADEMIC SENATE

AGENDA

MONDAY, November 5, 2018
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: October 22, 2018

- E. CONSTITUENCY REPORTS
 - 1. PCCFA Report
 - 2. Adjunct Faculty Report
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association

- F. ACADEMIC SENATE OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report

- G. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Appoint Anthony Francoso (Social Sciences) to Commencement Speaker Committee
 - 2. Appoint Lauren Acker (Social Sciences) to Bookstore Advisory Committee

- H. EXECUTIVE COMMITTEE RECOMMENDATIONS: Academic Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Wendy Lucko (CTE representative) and Dan Raddon (BET representative) to the Faculty Hiring Prioritization Committee

- I. OLD BUSINESS (with possible action to follow each item)
 - 1. Chair Procedure Discussion (30 minutes)
 - 2. Faculty Hiring Volunteer Procedure (15 minutes)
 - 3. Reassigned Time Committee Charge and Reclassification, Kris Pilon (5 minutes)

- J. NEW BUSINESS (with possible action to follow each item)
 - 1. Approve AP 3050 Professional Ethics of Faculty, 1st read, Carol Curtis (15 minutes)
 - 2. Approve Homeless Student Backpack Program Food Card Purchase, Julie Kiotas (5 minutes)
 - 3. Initial Early Draft of Adjunct Needs Assessment (Information Item), Lynora Rogacs, (5 minutes)
 - 4. Approve Shelagh Rose to call a meeting of the CTE Committee (5 minutes)

- K. ANNOUNCEMENTS
- L. ADJOURN

Meeting Norms

To ensure collegial, productive Academic Senate Board meetings, the Senate agrees to the following:

- Mutual respect is key.
- All Senators are encouraged to participate.
- The Senate should encourage healthy, constructive debate and deliberation in an orderly manner.
- Disagreements should be handled professionally and with dignity and should not become personal.
- Out of respect for each other's time, we should come prepared to Senate Board meetings having reviewed distributed materials.
- Senators should stay engaged during meetings and maintain focus on the topic at hand, allowing our business to be handled in a timely manner.
- Senators should represent the will of the divisions they represent and communicate faithfully back to their constituents.
- We should assume positive intent rather than hidden agendas.
- The Executive Committee should respectfully maintain order, ensuring that the Senate adheres to Robert's Rules of Order.
- The Executive Committee should operate with transparency and faithfully represent the faculty view in communications with various campus constituents.
- Every member of the Senate should stay focused on our goal of student success.